

**INTERMOUNTAIN POWER PROJECT  
RENEWAL CONTRACT COORDINATING COMMITTEE MEETING  
MINUTES  
MAY 15, 2023**

**MINUTES**

A meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee (RCCC) was held on May 15, 2023, at the Intermountain Power Generating Station, 850 Brush Wellman Road, Delta, Utah, as well as via WebEx. The following participated:

Cameron Cowan	IPA (IPP RCCC Chair)
Linford Jensen	IPA
Vance Huntley	IPA
Cody Combe	IPA
Ryleigh Hair	IPA - Virtual
Michelle Miller	IPA
Marlene Conrad	IPA - Virtual
Nick Tatton	IPA
Bruce Rigby	IPA - Virtual
Joel Eves	IPA
Saif Mogri	IPA Consultant
Elden Krause	Anaheim – Virtual
Allen Johnson	Bountiful
Mandip Samra (Alt.)	Burbank
Anthony D’Aquila (Alt.)	Burbank - Virtual
Isaac Jones	Enterprise
Scott Mellon (Alt.)	Glendale - Virtual
Scott Hughes	Hurricane - Virtual
Jon Finlinson	IPSC
Jon Christensen	IPSC
Jim Hill	IPSC
Kevin Miller	IPSC
Mark Shipley	IPSC
Mike Nuttall	IPSC
Paul Schultz	LADWP - Virtual
Lori Morrish	LADWP
Greg Huynh	LADWP
Melia Asucan	LADWP - Virtual
Tamer Ellyahky	LADWP
Jesse Ibarra	LADWP - Virtual
Jessie (Zhilin) Zhang	LADWP – Virtual
Fernando Izaguirre	LADWP
Mark Montgomery	Logan
Yuqi Zhao (Alt.)	Logan - Virtual
Yankton Johnson	Moon Lake - Virtual

Greg Bellon (Alt.)	Murray -Virtual
Shane Ward	Mt. Pleasant - Virtual
Kevin Robison (Alt.)	Mt. Wheeler
Kelly Nguyen	Pasadena - Virtual
LaDel Laub (Alt.)	REC's
Scott Lesch	Riverside - Virtual
Eric Larsen	Utah Municipalities
Eric Bawden	Holland & Hart
Mark Buchi	Holland & Hart - Virtual
John Ward	John Ward, Inc.
Bob Checketts	Kern River
Scott Miles	Kern River
Jentrie Willey	OLAG - Virtual
Neil Wolk	Orrick - Virtual
Rob Hughes	Parsons, Behle & Latimer

### **INTRODUCTIONS AND ANNOUNCEMENTS**

The meeting commenced at 12:35 p.m. conducted by Chair Cameron Cowan. Mr. Cowan welcomed everyone to the meeting. Mr. Cowan said there is a quorum to conduct business.

### **CONSIDERATION AND APPROVAL OF THE MARCH 7, 2023, RENEWAL CONTRACT COORDINATING COMMITTEE MEETING MINUTES**

Mr. Cowan asked for a motion to approve the RCCC meeting minutes of March 7, 2023.

**Mr. Montgomery made a motion to approve the RCCC meeting minutes of March 7, 2023. Mr. Larsen seconded the motion. A vote by all RCCC members participating in the meeting was taken and the vote was unanimous in the affirmative.**

### **DISCUSSION OF THE MAY 15, 2023, INTERMOUNTAIN POWER PROJECT COORDINATING COMMITTEE MEETING**

Mr. Cowan said the RCCC members received reports covered in the IPP Coordinating Committee meeting earlier today.

Mr. Cowan asked for questions or comments on the reports. There were none.

### **RESOLUTION RCCC-2023-003 CONSIDERATION OF AUTHORIZATION TO EXECUTE REIMBURSEMENT AGREEMENT (LOAD-TIE LINE)**

Mr. Cowan said Resolution RCCC-2023-003 was covered in briefings by the Operating Agent on May 8, 2023. Ms. Morrish summarized the information covered in the May 8, 2023, briefing.

Mr. Cowan said the RCCC members were present during the discussion in the CC meeting and asked if there was any further discussion or questions on the Resolution. Hearing none, Mr. Cowan asked for a motion to approve Resolution RCCC-2023-003.

**Based on the previous discussion in the CC meeting held on May 15, 2023, and in the absence of further discussion or questions, Mr. Schultz made a motion to approve Resolution RCCC-2023-003. Mr. Mellon seconded the motion. A vote by all RCCC members participating in the meeting was taken and the vote was unanimous in the affirmative.**

### **OTHER BUSINESS**

There was none.

Mr. Cowan thanked everyone for their participation and asked for a motion to adjourn the meeting.

**Mr. Laub made a motion to adjourn. Mr. Montgomery seconded the motion. A vote by all RCCC members participating in the meeting was taken and the vote was unanimous in the affirmative. Meeting adjourned at 12:40 p.m.**

### **TIME AND PLACE OF NEXT MEETING**

Tuesday, August 8, 2023, at 11:30 a.m., at The Sheraton Hotel in Park City, Utah.

Minutes taken by Michelle Miller.